

Board of Public Works and Safety Meeting
AGENDA
Wednesday, December 21, 2016 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the December 7, 2016, Regular Meeting**

2. BID/QUOTE OPENINGS AND AWARDS

- a. **Bid Award for Common Council Chambers Audio/Visual Equipment Update;**
Ronald E. Carter, Council President

3. PERFORMANCE RELEASES

- a. **Resolution BPW-12-21-16-01; Tom Wood Parking Expansion; Erosion Control;**
Zach Naze, Capitol Construction
- b. **Resolution BPW-12-21-16-03; Tallyn's Ridge Subdivision; Common Area Sidewalks;** Ed Fleming, Platinum Properties

4. CONTRACTS

- a. **Request for Purchase of Goods and Services; Innovative Integration, Inc;**
(\$23,200.00); **Professional Services Regarding the Upgrade to the City's Citrix Infrastructure;** Terry Crockett, Director of Information Systems
- b. **Request for Purchase of Goods and Services; MEG and Associates, LLC;**
(\$1,000.00); **Event Planning Services for Gingerbread House; Additional Services Agreement;** Nancy Heck, Director of Community Relations
- c. **Resolution No. BPW 12-21-16-04; A Resolution of the City of Carmel Board of Public Works Acknowledging Receipt of Contract; Amber Scheiber; (\$2,700.00); Individual Contracted Services;** Christine Pauley, Carmel Clerk-Treasurer
- d. **Request for Purchase of Goods and Services; Wilkinson Brothers Incorporated;**
(\$15,545.00); **Design and Promotional Services; Additional Services Agreement;**
Nancy Heck, Director of Community Relations
- e. **Request for Purchase of Goods and Services; AT&T; (\$251,032.82); Utility Reimbursement Agreement; 126th and Gray Road Intersection;** Jeremy Kashman, City Engineer
- f. **Request for Purchase of Goods and Services; Indiana Department of Transportation; Intersection Improvement and Interchange; 96th Street and**

- Priority Way; Local Public Agency Project Coordination Contract; Jeremy Kashman, City Engineer**
- g. **Request for Purchase of Goods and Services; Calumet Civil Contractors; (\$57,549.00); Auman & Newark Neighborhood Drainage Improvements; Change Order #1; Jeremy Kashman, City Engineer**
 - h. **Request for Purchase of Goods and Services; MCSP; (\$9,517.61); Small Structure Lining Repairs Project #16-SW-08; Change Order #2; Jeremy Kashman, City Engineer**
 - i. **Request for Purchase of Goods and Services; Rieth-Riley Construction (- \$331.18); Rieth-Riley; Spring Mill Road Reconstruction Project #16-Eng-52; Change Order #1; Jeremy Kashman, City Engineer**

5. OTHER

- a. **Resolution BPW-12-21-16-02; Request Approving Transfer and Presentation of Pistol and Badge; Marc A. Klein**
- b. **Request for Lane Restrictions; Gray Road – 126th and 136th; Jason Keenan, Duke Energy**
- c. **Request for Lane Restrictions; West Main Street & Ditch Road/Clay Center Road; D'Mon Williams, Duke Energy**
- d. **Request for Lane Restrictions; Various Locations; Christopher Stanley & Matthew Dayhuff, Duke Energy**
- e. **Request for Lane Restriction & Open Pavement Cut; Pennsylvania Street; Kevin Maxwell, OCM Communications for Comcast**
- f. **Request for Variance; 2022 Finchley Road; Azher & Aftab Khan, Homeowners**
- g. **Request for Consent to Encroach; 2022 Finchley Road; Azher & Aftab Khan, Homeowners**

6. ADJOURNMENT